



CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, January 9, 2024
Time: 7:00pm
Location: Remote meeting via Zoom.us
<https://tinyurl.com/DallinJan2024> Meeting ID: 850 3080 4692
Dial by Phone: +1 646-931-3860 US

CDAM Board of Trustees Meeting

Agenda:

1. Welcome
2. Summary of Action Items from last meeting (10 min)
3. Operations/Facilities (15 min)
 - Building update
 - Curatorial/Collections update—Heather
4. Approvals & Consents – (5 min) Sarah
 - Minutes
 - Reimbursement Requests
5. Volunteers' Report (5 min) –Docent Recruitment & Visitation Numbers (5 min)
 - General Volunteer Update/Progress made on recruiting new volunteers
 - Recruiting new tour guides
6. Digital Programs & Outreach
 - Online Metrics (5 min) – Sarah
 - New followers, trends
7. Calendar of Events / Program Planning (30 min)
8. News Media & Publicity
 - News Releases
 - Upcoming Publicity Needs
 - Other Media
9. Arlington Engagement
 - Business Community Update – Ellen (5 min)
 - Planning Department Update – Heather (5 min)
10. All Other Business – (20 min)
 - Board of Directors updates
 - Committee Updates - Collections (needed: Programs committee)
 - Open Forum
11. Identify new Action Items